

**PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 15, 1997**

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution system convened at 10:00 a.m. on January 15, 1997 in Conference Room C of the CUP Completion-Administration Building, 355 West 1300 South, Orem, Utah.

Presiding: J. Edwin Ure, Chairman

Board Members Present:

J. Edwin Ure, Chairman
Sherman A. Giles
Harvey VanWagoner, Vice-Chairman
Carl H. Carpenter
Boyd Rollins
Jack Jones
Russell O. Brown
Reed Jensen, Sec./Treasurer
Farrell Knight
Daryl Devey

Representing:

Group 1 - Kamas Valley Canals
Group 2 - Upper Provo, East Heber Valley
Group 3 - Upper Provo, West Heber Valley
Group 4 - Provo City Canals
Group 5 - East Provo Canals
Group 6 - Provo Bench Canals
Group 7 - Provo Reservoir Water Users Co.
Group 8 - Provo River Water Users Assn.
Group 9 - Upper Provo Individual Rights
Group 10 - Central Utah Water Conservancy Dist.

Others Present:

Stanley H. Roberts, Jr.
Keith Denos
Bart Simons
Cal Muir

Provo River Commissioner
Provo River Water Users Association
Provo City Water
Daniels Irrigation

Adoption of Minutes of Annual Meeting held January 9, 1996.

No corrections to the minutes were noted. A motion to approve the minutes was made by Director VanWagoner. The motion was seconded by Director Carpenter and it carried unanimously.

Election of Officers

Director Giles moved that the rules be suspended and that the same officers be retained. The motion was seconded by Director Knight and it carried unanimously.

1996 Financial Reports and Delinquent Accounts

Commissioner Roberts reviewed the 1996 financial reports. It was noted that expenditures totaled \$99,672.66 versus a budget of \$106,000.00. The balance in the Distribution Trust Fund at December 31, 1996 was \$35,889.35, up \$8,874.17 from the previous year.

The delinquent account list was reviewed. It was determined that the majority of the delinquent accounts totaling \$3,623.04 would not be collected. Many of these individuals have died or moved and cannot be located. Commissioner Roberts promised he would complete the 1985, 1986, 1988 and 1990 annual reports by December 31, 1997.

Director Carpenter made the motion to approve the financial reports. The motion was seconded by Director Jones and it carried unanimously.

Commissioner's & Deputy Commissioner's Report - 1996 Operations

Deputy Commissioner Giles' report:

SUMMARY OF THE 1996 IRRIGATION SEASON IN THE HEBER & KAMAS VALLEYS ON THE PROVO RIVER

Up until January 15, 1996, the snow pack on the Provo River water shed was around 60% of normal. It snowed for a week starting January 15th, and 48 inches of snow was reported in the west end of Heber Valley. Prior to this time, the valley floor was bare of snow.

The snow pack increased to around 130% of normal for the winter season. We had above normal temperatures and the snow melt was earlier than usual. The river peaked on May 18th which was at least two weeks early, compared to average. The Heber Valley water storage rights in the reservoirs at the head of the Provo have all been transferred to Jordanelle. These companies received 100% of their rights. We had some secondary or high water until the 28th of July. We had a hot, dry summer, with little rain fall. The temperature was hotter than normal.

In the upper valleys the First Class rights were cut to 75% on August 9th, 1996, and remained at 75% through August and September. The Timpanogos and Extension Canals have a 14th Class River right with some storage. They were shut dry on the 6th of August.

Summary II

With Jordanelle in operation, it was not necessary to put rock dams in the river in the Heber Valley. The 125 cubic feet of water going past the upper Midway Bridge made it possible to get the water in the canals without rock dams in the river. There was a problem with a gravel bar in front of the intake of the South Kamas and Washington Canal. The Provo River Water Users Association took care of the problem.

I think we had one of the better irrigation seasons on the river. I enjoyed the cooperation of all the water users, along with the State Engineers Office, Commissioner Roberts, Provo River Water Users Assoc. and the Central Utah people. Crop-wise, I thought it was a good season in the upper valleys. They were green the whole season.

Commissioner Roberts' report:

PROVO RIVER SUMMARY 1996

Irrigation season started on April 24th in Utah Valley and extra allotment followed on April 29th. Due to weather conditions, the Provo River peaked on May 18th at 5,167 acre feet. Jordanelle Reservoir filled June 9th and after a 30-day hold was released from new filling criteria. Deer Creek Reservoir filled and peaked on June 30th. Reservoir use started July 1st.

Construction within the system this year included more stabilization on some of the small reservoirs at the head of the river, and completion of the dam at Lost Lake. Big Elk is the only operating reservoir left to be rebuilt or moved. The Central Utah Water Conservancy District is progressing with the installation of its SCADA system and part of it will be in use during 1997.

Accounting for the water from the upper reservoirs is now done in Jordanelle Reservoir and correlated with the filling of Washington Reservoir and water right priority. The three-day averaging method used in calculating the contents of Deer Creek and Jordanelle reservoirs was discontinued as of October 31st and direct numbers are now used in all calculations.

Water rights in Utah Valley were limited to 75 percent between August 22nd and September 5th.

A motion to accept the Deputy Commissioner's and Commissioner's reports as presented was made by Director Brown and seconded by Director Carpenter. It carried unanimously.

Nomination of Commissioner and Deputy Commissioner for 1997

A motion was made by Director Knight to recommend to the State Engineer that Stanley H. Roberts, Jr. be retained as Provo River Commissioner for 1997. The motion was seconded by Director Rollins and it carried unanimously.

Commissioner Roberts recommended Sherman Giles be retained as Deputy Commissioner. Director Devey made the motion to accept this recommendation. Director Jones seconded the motion, and it carried unanimously.

1997 Budget

Each line item in the budget was reviewed and the following adjustments were made:

1. Director Jones made a motion to increase Commissioner Robert's & Deputy Commissioner Giles salary by 3%. The motion was seconded by Director VanWagoner and carried unanimously.
2. Social Security and retirement contributions were increased in accordance with the salary increase
3. Travel expense for Commissioner Roberts decreased \$500.00 while travel expense for Deputy Commissioner Giles increased \$500.00.
4. Miscellaneous expense decreased to \$70.00 from \$160.00.

With these changes, the 1997 budget was set at \$108,500.00, or an increase of \$2,500.00 over the 1996 budget. Director Carpenter made the motion to approve the budget with the specified changes. Director Jones seconded the motion and it carried unanimously..

Other Business

None

Adjournment

Motion to adjourn was made at 12:15 p.m. by Director Carpenter, seconded by Director Brown. The motion carried unanimously.